

City Council

Agenda

**Tuesday, August 2, 2016
City Hall, Council Chambers
749 Main Street**

6:00 PM

SPECIAL MEETING – EXECUTIVE SESSION

1. CALL TO ORDER

2. EXECUTIVE SESSION

A. CITY MANAGER ANNUAL EVALUATION

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f))
– Authorized topics

Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Conducting An Annual Performance Review of the City Manager

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motion for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

3. REPORT – DISCUSSION/DIRECTION/ACTION –CITY MANAGER EVALUATION

4. ADJOURN TO REGULAR MEETING

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

<i>City Council</i>	<i>749 Main Street</i>	<i>Louisville CO 80027</i>
<i>303.335.4533 (phone)</i>	<i>303.335.4550 (fax)</i>	<i>www.louisvilleco.gov</i>

7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. [Approve July 19, 2016 minutes](#)
- C. [Approve Special Meetings on August 9, 2016 and August 30, 2016 at 7:00 PM](#)
- D. [Approve Resolution No. 37, Series 2016 – A Resolution Approving a Grant Agreement Between the Colorado Department of Transportation and the City of Louisville Concerning a Faster Safety Grant for Construction of the State Highway 42 and Short Street Project](#)
- E. [Approve Joint Stipulation and Agreement Resolving City Participation in Maes Quiet Title Action – 1145 Pine Street – Boulder County District Court Case No. 216-CV-30472](#)
- F. [Award Bid for 2016 Sanitary Sewer Main Replacement](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

. REGULAR BUSINESS

7:15 – 7:30 pm

A. [RELAY FOR LIFE PROCLAMATION](#)

- Presentation

7:30 – 8:00 pm

B. SUBMISSION OF TABOR BALLOT ISSUES TO THE LOUISVILLE VOTERS FOR A SPECIAL ELECTION TO BE HELD NOVEMBER 8, 2016

1. ORDINANCE NO. 1723, SERIES 2016 – AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY AT THE NOVEMBER 8, 2016 SPECIAL ELECTION A BALLOT ISSUE CONCERNING INCREASES IN CITY DEBT AND PROPERTY TAXES FOR THE PURPOSE OF CONSTRUCTING, EXPANDING AND RENOVATING THE LOUISVILLE RECREATION/SENIOR CENTER AND THE POOL FACILITIES AT MEMORY SQUARE PARK, AND AUTHORIZING OTHER ACTIONS REGARDING THE CONDUCT OF SUCH ELECTION – 2ND Reading – Public Hearing Advertised *Daily Camera* 07/24/2016
 - Mayor Opens Public Hearing
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Additional Public Comments
 - Mayor Closes Public Hearing
 - Action
2. ORDINANCE NO. 1724, SERIES 2016 – AN ORDINANCE IMPOSING AN ADDITIONAL 0.15 PERCENT SALES AND USE TAX BEGINNING JANUARY 1, 2018, TO BE USED FOR OPERATING AND MAINTAINING THE LOUISVILLE RECREATION/SENIOR CENTER AND POOL FACILITIES AT MEMORY SQUARE PARK, AND TO BE IMPOSED ONLY IF THE REGISTERED ELECTORS OF THE CITY APPROVE A BALLOT ISSUE FOR CONSTRUCTING, EXPANDING AND RENOVATING THE LOUISVILLE RECREATION/SENIOR CENTER AND THE POOL FACILITIES AT MEMORY SQUARE PARK; AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT A SPECIAL ELECTION TO BE HELD NOVEMBER 8, 2016 – 2ND Reading –Public Hearing – Advertised *Daily Camera* 07/24/2016

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:00 – 8:15 pm

C. SOLAR ENERGY CAPACITY COMMITMENT AGREEMENT WITH CLEAN ENERGY COLLECTIVE AND RELATED LEASE PURCHASE AGREEMENT WITH ALPINE BANK

1. RESOLUTION NO. 38, SERIES 2016 - A RESOLUTION APPROVING A CAPACITY COMMITMENT AGREEMENT AND RELATED AGREEMENTS WITH CLEAN ENERGY COLLECTIVE FOR SOLAR PRODUCTION CAPACITY TOTALING 400 KILOWATTS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. ORDINANCE NO. 1726, SERIES 2016 - AN ORDINANCE OF THE CITY OF LOUISVILLE, COLORADO AUTHORIZING AND APPROVING A LEASE PURCHASE FINANCING FOR SOLAR PANELS WITH ALPINE BANK AND, IN CONNECTION THEREWITH, CERTAIN RELATED DOCUMENTS AND TRANSACTIONS - 1st Reading — Set Public Hearing August 16, 2016

- City Attorney Introduction
- Action

8:15 – 8:45 pm

D. ORDINANCE NO. 1725, SERIES 2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN (GDP) TO REZONE LOT 1, BLOCK 3, BUSINESS CENTER AT CTC FROM PCZD-C TO PCZD-I – 2nd Reading –Public Hearing – Advertised *Daily Camera* 07/24/2016

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:45 – 9:00 pm

E. RESOLUTION NO. 36, SERIES 2016 – A RESOLUTION DENYING A REPLAT TO SUBDIVIDE A 15,000 SQUARE FOOT LOT INTO TWO LOTS IN THE RESIDENTIAL LOW (RL) ZONE DISTRICT, LOCATED AT 105 ROOSEVELT AVENUE, LOTS 15-17 & 10 FT VACATED ALLEY, BLOCK 4, JOHNSON’S FIRST ADDITION

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 10:00 pm

F. DISCUSSION/DIRECTION – POLICE DEPARTMENT 2017 – 2021 MASTER PLAN

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments

10:00 – 10:05 pm

G. ORDINANCE NO. 1727, SERIES 2016 – AN ORDINANCE AMENDING SECTIONS 13.08.040 AND 13.08.180 AND SECTION 13.12.020 OF THE LOUISVILLE MUNICIPAL CODE REGARDING WATER SERVICE REGULATIONS AND WATER TAP FEES – 1st Reading – Set Public Hearing 08/16/2016

- City Attorney Introduction
- Action

9. CITY ATTORNEY’S REPORT

A. Approval of Special Counsel Engagement

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT